TOWN OF WILBRAHAM

240 Springfield Street Wilbraham, Massachusetts 01095 Phone: (413) 596-2800

BOARD OF SELECTMEN

Robert J. Boilard Susan C. Bunnell Robert W. Russell selectmen@wilbraham-ma.gov



TOWN ADMINISTRATOR
Nick Breault
nbreault@wilbraham-ma.gov

BOARD OF SELECTMEN MEETING MONDAY, JUNE 1, 2015 6:30PM AT TOWN OFFICE BUILDING

AGENDA

EXECUTIVE SESSION

6:30 To hear complaints or charges brought against, a public officer, employee, or individual

PLEDGE OF ALLEGIANCE APPOINTMENTS WITH THE BOARD

- 7:00 Police Interviews
 - Chris Rogers (7:00pm)
 - Ryan Stanley (7:20pm)
- 7:40 Revocation of a Common Victualer All Alcohol Service License Hearing – Chef Lou's Gourmet Food, LLC
- 7:50 Candidate Interviews Town Boards/Committees/Positions
 - Carolyn Brennan Finance Committee
 - Anna Levine Bylaw Committee/Finance Committee
 - Todd Luzi Finance Committee
- 8:05 Approval of Nepotism & Fraternization Policy Herta Dane, Human Resource Coordinator
- 8:10 Updated on Senior Center Building Feasibility Project – Senior Center Building Feasibility Sub-Committee

OPEN SESSION -- for topics not reasonably anticipated 48 hours in advance of meeting, such as

Town Administrator's Report Board of Selectmen Updates Citizens Open Forum

OLD BUSINESS

Approval of Policies

Parental Leave

Fountain Park Use Guidelines

NEW BUSINESS

Approval of HGACBuy Interlocal Contract for Cooperative Purchasing-DPW

Awarding the Bid to the Little Red School House Generator & TV Studio Project – Collins Electric Company

HWRSD Lease Agreement

Selectmen's Liaison Assignments

NEW BUSINESS CONT.

Ongoing Re-Appointments

- Matthew Lapre Cell Attendant
- Captain David Bourcier Local Emergency Planning Committee

LICENSING AND OTHER APPROVALS

- J. Breton Private Graduation Party @ Spec Pond Pavilion 7/12/15
 - Application for Entertainment License (1 event)
 - Application for Section 14: Special Alcohol Service License

Renewal Application for Camp License

- All American Gymnastic Camp
- Spec Day Camp
- Interskate 91 Kids Camp
- US Taekwondo Center Camp

Annual Food Establishment Permit – Common Grounds Café Wilbraham Hill Climb

- Application for Entertainment License (1 event) 7/11/15 Yelle
- Application for Entertainment License (2 events) 7/10/15 and 7/11/15 Farnham

MINUTES OF MEETINGS

March 7, 2015 April 13, 2015

May 4, 2015

May 18, 2015 executive session

May 18, 2015

Agendas are posted at least 48 hours in advance of a meeting.

Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.